

**State of California  
Managed Health Care Improvement Task Force  
1400 Tenth Street, Room 206  
Sacramento, California 95814  
tel. (916) 324-1711 \*\* fax (916) 322-4664**

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**MANAGED HEALTH CARE IMPROVEMENT TASK FORCE**

[This Task Force is established pursuant to legislation passed unanimously in 1996. Governor Wilson has charged the Task Force with reviewing, reporting and making recommendations by January 1, 1998 regarding California's managed health care system]

**STUDY SESSION**

**Thursday, August 28, 1997  
10:00 A.M. until 4:30 P.M.\***

**Oakland Scottish Rite Center  
1547 Lakeside Drive  
Oakland, California**

**Tel. (510) 832-0819**

**AGENDA:**

**I. CALL TO ORDER**[Chairman Alain Enthoven, Ph.D.]

**II. OPENING REMARKS**[Chairman Enthoven]

**A. Executive Director's Report**[Philip J. Romero, Ph.D., Executive Director]

**III. DISCUSSION [2 hours\*]**

**D. Managed Health Care Oversight [Rescheduled from the August 7, 1997 Business Meeting]:**

1. A status report of the Task Force's development of options for organizing Managed Health Care Regulatory Oversight [Philip J. Romero, Ph.D., Task Force Executive Director]

**A. Status Report on the Task Force Public Survey**[Staff]

**II. PUBLIC COMMENT**[comments regarding any issue, agenda, or non-agenda items may be received at this time. Comments directed towards non-agenda items, however, cannot be acted upon by the Task Force until subsequent public notice is provided].

## **V. EXPERT RESOURCE GROUP REPORTS AND DISCUSSION [3 hours\*]**

**A. Expanding Consumer Choice**[Members John Ramey and Allan Zaremborg]

**B. Provider Incentives**[Members Donna Conom, MD and Steve Zatzkin]

**C. Dispute Resolution Process:**[Expert Resource Group Members Barbara Decker and Peter Lee] *This original Expert Resource Group Report was presented to the Task Force at its August 7, 1997 business meeting, however Task Force discussion was prematurely truncated due to time constraints. Therefore, this discussion will be continued as determined by Task Force members.*

**D. New Quality Information Development**[Expert Resource Group Members Rodney Armstead, MD and Clark Kerr] *This original Expert Resource Group Report was presented to the Task Force at its July 26, 1997 Study Session, however, Task Force discussion was truncated prematurely due to time constraints. Therefore, this discussion will be continued as determined by Task Force members.*

## **VI. ADJOURNMENT**[Chairman Enthoven]

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### **NOTES:**

\* These times are approximate.

- Task Force meetings are open to the public and are held in barrier-free facilities in accordance with the Americans with Disabilities Act. Contact the Task Force for additional information.
- Information regarding Managed Health Care Improvement Task Force meetings and copies of adopted meeting minutes may be obtained by writing the Task Force Administrative Assistant at 1400 Tenth Street, Room 206, Sacramento, California 95814 or calling (916)324-1711.